

TO: Members of the Hunter College Senate

FM: Senate Administrative Committee

RE: Meeting of the Hunter College Senate

WEDNESDAY, 23 October 2013, from 3:30 to 5:25 P.M., Room W714

AGENDA

- 1. Minutes from September 11** (attached)
- 2. Report by the President**
- 3. Report by the Provost**
- 4. Report by the Chief Librarian**
- 5. Report by the Administrative Committee**

a) Special Senate Election for Vacant At-large Seats

In accordance with Article IV, 2.H. I & ii of the *Charter for a Governance of Hunter College*, we are presenting the names of all nominees received to date:

Students: Nishat Tabassum
Asad Mannan
Barukh Rohde
Kevin Mishan
Abraham Gutman
Reginald Holder
Javier Picayo

Faculty: Deepsikha Chatterjee (Theatre)
Ilze Eaner (Social Work)
Amy Robbins (English)

- b) Updated Membership Slate for the Faculty Student Disciplinary Committee (FSDC)** (attached)
- c) Election of Nominees for the Search Committee for CIO** (attached)
Recommended Voting Procedure (attached)
- d) Senate Procedures: Special Actions** (attached)
- e) Resolution to Establish the Women and Gender Studies Department** (attached)
- f) Resolution to Rename the Committee on the First Year Experience** (attached
are the resolution and Senate meeting minutes of 11/5/03)

g) Resolution to Create a Select Committee on Honors (attached)

h) Announcement: Senate/FDA Task Force on Faculty Dining Facilities

6. Report by the Nominating Committee (attached)

7. Old Business

8. New Business